

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, MAY 19, 2021
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING (855) 925-2801 AND USING
THE PASSCODE 9813**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, June 16, 2021
2. Approval of Minutes – May 19, 2021
 - 2a. Open Session Meeting
 - 2b. Closed Session Meeting
 - 2c. Voting Record (5/19/21)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #20-06 FCG COVID-19 Related Grants; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-03 FCPS Financial Transactions; discussion of TO #21-04 FCC Financial Transactions; discussion of TO #21-09 FCG Hotel Rental Tax)
 - 3c. SC&H Monthly Status Reports (approval of Rpt. #20-03 FCPS Timesheet Controls; approval of TO #21-05 FCG Network Security; discussion of TO #21-06 FCPS Network Security; approval of TO #21-07 FCC Network Security; discussion of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus)
 - 3d. Special Projects and Other Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG - None
 - 4b. FCC - None
 - 4c. FCPS - None
5. Other Business/New Business
 - 5a. Audit Manual
 - 5b. IIAA Membership
 - 5c. IIAA Meeting Format Discussion
 - 5d. Chair/Vice Chair Nominations and Election

NEXT MEETING JULY 14, 2021 AT 8:00AM

**VIRTUAL THROUGH WEBEX FOR MEETING PARTICIPANTS / PUBLIC LISTENING OPTION WITH
NUMBER. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE
INFORMATION ON OUR UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.